

# NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE  
BAKERSFIELD, CA 93308

## DIRECTORS

GARY McKIBBIN: PRESIDENT  
FRED KLOPPER: VICE PRESIDENT  
STEVEN RUETTIGERS  
SANDRA MURPHY  
MATTHEW HOOKER

## SECRETARY-MANAGER

PATRICK OSTLY  
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## AGENDA

**February 15, 2022**

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001

Meeting number 2551 314 7531

Meeting passcode 78792579

1. Call to order.
2. Roll call.
3. Reconsideration and appropriate action regarding findings under District Resolution 21-05 needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the Board members to meet safely in person.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on January 18, 2022.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Discussion of the CSRMA Annual Report.
8. Discussion of a reimbursement of paid annexation process fees for assessor parcel number 463-120-14 (proposed parcel B of annexation 112).
9. Approval of the Request for Qualifications for Wastewater Treatment Plant Expansion Project Engineering Design Services.
10. Approval to advertise for Statement of Qualification proposals for the Wastewater Treatment Plant Expansion Project Engineering Design Services.
11. Discussion to move the District Regular Board Meeting for May 2022 and for June 2022 to the 4<sup>th</sup> Tuesday of the month.
12. Discussion of the Kern Local Agency Formation Commission request for nominations for a Special District Representative on the Commission.
13. Discussion of the 2021-2022 Property Tax Administration Cost.
14. Discussion of the WWTP Ad Hoc Committee meeting.
15. Matters of legal counsel.
16. Adjournment.